

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING  
**December 22, 2005**  
[www.phantomlakes.us](http://www.phantomlakes.us)

**Approved Minutes**

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:05 p.m. Other Commissioners in attendance were Pete Kumlien and Steve Verduyn. Carol Fait, Grace Graham, and Waukesha County Representative Karen McNelly were excused. Town of Mukwonago Representative David Dubey was absent. Guest Dr. Jeff Thornton was present. S. Barber acknowledged that the meeting was properly noticed.

**Open Forum** - There were no questions or comments from the public.

**Announcements & Correspondence** - S. Barber read a letter received from Don Fitzgerald concerning the intentions of the PLMD of purchasing riparian property. The Board encourages the public to come to the meetings and all opinions are always welcome. Also read was a correspondence to the PLMD from the Village of Mukwonago stating that the Village does not wish to contribute to the cost of recent improvements to the approach at Wahl Avenue, due to having to move the shore conveyor site from its former Blood Street location. Therefore, the cost will be split between the Town of Mukwonago and the PLMD. S. Barber shared with the Board possible colors of high-performance coatings with which to possibly paint the shore conveyor. S. Verduyn suggested getting various bids and then continuing discussion at a later date.

**Secretary's Report - Motion** made to approve the minutes from the regular monthly meeting on November 22, 2005, by S. Verduyn. Second by P. Kumlien, motion carried.

**Treasurer's Report** - S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$2569.63. **Motion** made by P. Kumlien to approve and pay the bills. Second by S. Verduyn, motion carried. S. Barber stated the YSI 85D tester will be going in for repairs which will be covered by the warranty.

**Well Update** - There were no new updates.

**Grant Update** - S. Barber reported that the District is now awaiting a reply from the Town of Mukwonago to determine their degree of interest in the possibility of the District obtaining this property.

**Presentation of Completed Lake Management Plan** - S. Barber stated that Jeff Thornton has assured him that the Final Report is being printed. Jeff Thornton explained that the Board will receive the Final Lake Management Plan as soon as it is completed by the printers.

**Lake Monitoring Report** - S. Barber reported that he and Dick Jenks completed the final lake sampling in mid November and all sampling done thus far shows that all tests are within the normal expected ranges.

**Groundwater Guardian Program** - No new updates.

**Conveyor Site Update** - S. Barber stated that the newly solidified gravel approach for the Wahl Avenue conveyor site is complete.

**New Business**

Jeff Thornton asked the Board to keep in mind various upcoming events. The Nature Conservancy and Eagle Spring Lake Management District will be meeting sometime in January to discuss a Mukwonago River Protection Plan which will look at the entire Mukwonago River System. Also the S.E. Wisconsin Lakes Conference will be held on February 18th at WCTC. Topics will include groundwater, recreational use capacity, and various other topics. The Wisconsin Lakes Convention will be held in Green Bay April 20th through the 22nd. There will be a slightly different forum with more workshops and field trips this year.

S. Verduyn gave a special "thank you" to Dr. Jeff Thornton for his attendance at the monthly meetings and the interest he has shown toward the PLMD.

At 8:10 p.m., P. Kumlien moved to adjourn, second by S. Verduyn, motion carried.

**Regular Meeting** - The board will meet **Thursday, January 26, 2006** at the Mukwonago Town Hall.

Respectfully submitted,

Gina Krause  
Treasurer/Secretary Assistant